

RESOLUTION NO. 2015-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN AMENDMENT TO WORK ORDER NUMBER FOUR WITH THE GILBANE BUILDING COMPANY, EXTENDING THE TERM AND PROVIDING ADDITIONAL FUNDING FOR AN AMOUNT NOT TO EXCEED \$141,034.00 FOR OWNER'S REPRESENTATIVE SERVICES FOR THE CONSTRUCTION, COMMISSIONING, AND CLOSE OUT OVERSIGHT OF THE PHASE ONE MARINA DEVELOPMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to its applicable procedures, the Agency selected the Gilbane led team to provide professional owner's representative services based on the firm's qualifications as a nationally recognized firm having specialized and broad experience in construction services; and

WHEREAS, on April 11, 2012, the Board of Commissioners of the Agency ("Commission") authorized staff to negotiate with Gilbane as the top ranked firm from the RFP; and

WHEREAS, on June 18, 2012, the Board of Commissioners approved the agreement for Owner's Representative Services (the "Agreement") for construction projects within the redevelopment area; and

WHEREAS, the Agency requires services of the Gilbane Team to provide owner's representative services including project administration, construction oversight and scheduling, budgeting, coordination and oversight of the project Architect, Engineer, & Construction Manager at Risk, for the Marina District Project; and

WHEREAS, on June 24, 2014, the Agency, approved Work Order #4 with Gilbane, for construction, commissioning, and closeout for the Phase One Marina Redevelopment Project; and

WHEREAS, Owner's Representative Services provided under Work Order #4 are required to be extended beyond the term to extend the term for an additional two months from January 1, 2016 until February 29, 2016, with an option to negotiate additional continued services from March 1, 2016 until June, 2016 to complete the construction and close-out of the Phase One Marina District Redevelopment Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Community Redevelopment Agency hereby approves an amendment to Work Order #4 extending the period of Owners Representative Services from January 1, 2016 until

February 29, 2016 for a fee of \$71,034.00 (\$35,517 per month), and the option to negotiate additional services with the Executive Director from March 1, 2016 until June, 2016 for an additional amount, based on the status of the project in February, not to exceed \$70,000.00 for Owner's Representative Services for the construction, commissioning, and close-out oversight of the Phase One Marina Project. The total approved amount shall not exceed \$141,034.00

SECTION 2. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____
Name: Dawn Pardo
Title: Chairperson

Executive Director

Approved as to form and legal sufficiency

MOTION BY: _____

SECONDED BY: _____

D. PARDO _____
K. MILLER _____
B. GUYTON _____
C. THOMAS _____
T. DAVIS _____

J. Michael Haygood
Date _____
J. Michael Haygood, PA
General Counsel to CRA